

M I N U T E S
February 8, 2006
9:30 a.m.

PRESENT: Mark Sidran, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on February 8, 2006, by Chairman Sidran.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairman Sidran seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-12 Docket Number UT-042045 VCI Company Petition for extension of temporary exemption from WAC 480-120-162 (2), Cash and Urgent Payments, and request for permanent exemption from WAC 480-120-162(2), Cash and Urgent Payments. Petition for Exemption

Appearances: Roger Kouchi, staff

Disposition: Commissioner Jones moved to grant a permanent conditional exemption from WAC 480-120-162(2) limiting the transaction fee charged by payment agencies for processing telecommunications company customer payments. Commissioner Oshie seconded the motion. The motion carried (3:0).

TRANSPORTATION: No Transportation items for this agenda

The meeting adjourned at 9:45 a.m.

Attested by _____
Carole J. Washburn, Secretary